



Venice of America

CITY OF
FORT LAUDERDALE

Aviation Advisory
Board

Bunney Brenneman
Chair

Lee Alexander

Gloria Brown

Michael Dunbar

Linda Iversen

Jackie Kaht

Bruce Larkin

Debora Van Valkenburgh

David Rosendahl
Tamarac

AVIATION ADVISORY BOARD MEETING

Thursday, August 27, 2009 – 1:30 p.m.

**Fort Lauderdale Executive Airport Multi-Purpose Room
6000 NW 21st Avenue, Fort Lauderdale, Florida**

VOTING ITEMS

1. **Approve Minutes of June 25, 2009 Meeting**
2. **Election of Chair and Vice Chair**
3. **Facility Use Agreement with Calvary Chapel Fort Lauderdale for Temporary Use of Old Fire Station 88**
4. **Wayfinding Signage - Project 10825
Change Order No. 1 - Architectural Graphics, Inc.**
5. **Security Improvements - Project 10965
Change Order No. 04 – Acupower, Inc.**
6. **Taxiway Alpha Relocation - Project 10802
Final Adjusting Change Order No. 3 – Pavex Corporation
d/b/a Ranger Construction – South (Ranger)**

UPDATE ITEMS

- A. **Noise Compatibility Program**
- B. **Online Flight Tracking Service**
- C. **Development and Construction**
- D. **Arrearage**
- E. **Communications to City Commission**
- F. **FLL Update**

NEXT SCHEDULED MEETING DATE:

► **Thursday – September 24, 2009 – 1:30 PM**

Clara Bennett, Airport Manager

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FORT LAUDERDALE EXECUTIVE AIRPORT

6000 N.W. 21ST AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 828-4955, FAX (954) 938-4974

www.fortlauderdale.gov

